

The Board of Trustees of San Angelo Independent School District will hold a meeting at 5:30 p.m., on Tuesday, November 19, 2002, at San Angelo Independent School District Administration Building Board Room. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

1. Call to Order and Establish Quorum
2. Adjourn to Closed or Executive Session in accordance with:
  - 551.071 Texas Government Code
    - Discussion with attorney regarding pending or threatened litigation
  - 551.074 Texas Government Code
    - Discuss employee discipline, duties, resignations, reassignments, and new hires
3. Invocation – Mr. Terry Bader
4. Pledge of Allegiance and Presentation of Colors
  - Webelos Den Cub Pack 22 - Crockett Elementary
  - Logan Peacock, Brandon Barta, Kile Stinnett, Randy Rountree, Dane White, Frankie Markum, and Zachary Peterson
  - Directed by Dr. Randy Rountree
5. Consider Approval of the Regular Meeting of November 5, 2002
6. Recognition (6a – 6d)
  - (a) Lake View Girls' Cross Country Team
  - (b) District Site-Based Decision-Making Committee
  - (c) Roger Garcia – Certified Texas School Business Specialist
  - (d) San Angelo ISD Staff Involved in the Immunization Care Van Project
7. Consider Approval of Bills and Accounts and Financial Statements for October, 2002
8. Public Comment
9. Reports (9a – 9b)
  - (a) 2001-2002 Academic Excellence Indicator System Report
  - (b) Update on Available Bond Funds for Southwest Elementary
10. Consent Agenda Items (10a – 10d)
  - (a) Consider Approval of Bid Award for RFP #701 – Carpet
  - (b) Consider Approval of Bid Award for RFP #710 – Janitorial Supplies
  - (c) Consider Approval of Bid Award for RFP #711 – Athletic Supplies (Spring Sports)
  - (d) Consider Approval of Donations
    - (1) Paperback dictionaries and thesauri from HEB to Glenn Junior High School English Department (estimated value of \$117.00)
    - (2) Cash donation from River Crest Hospital for the annual Pride Rally to educate grades 1-6 in drug prevention (\$1,600.00)
    - (3) Cash donation from Fuentes Downtown Café to pay for Rio Vista 6<sup>th</sup> grade to visit Vietnam Memorial Wall at Angelo State University (\$45.00)
11. Action Agenda Items (11a – 11-m)
  - (a) Consider Approval of Firm to Appeal State Comptroller's Annual Property Value Study

11. Action Agenda Items (11a – 11-m) - Continued
  - (b) Consider Approval of Guaranteed Maximum Price for Southwest Elementary Project
  - (c) Consider Dedication of Funds FF & E for Southwest Project
  - (d) Consider Approval of Resolution for Safe Routes to Schools
  - (e) Consider Reinstatement of the Building and Finance Committees
  - (f) Consider Approval of Proposed Amendment for the District Official Budget: General Fund
  - (g) Consider Approval of Raising the Substitute Teacher Pay to \$60.00 Per Day
  - (h) Consider Approval of District Mission Revision, Vision, Beliefs, Strengths and Weaknesses, and Long-Range Goals
  - (i) Consider Approval of Naming the Lake View High School Auditorium – 3<sup>rd</sup> Reading
  - (j) Consider Approval of 2<sup>nd</sup> Reading of TASB Policy Update 68
  - (k) Consider Approval of 2<sup>nd</sup> Reading of Board Policy FDA (Local) – ADMISSIONS AND ATTENDANCE: INTERDISTRICT TRANSFERS
  - (l) Consider Approval of Legal Services Item
  - (m) Consider Action Resulting from Consultation with Attorney (Gov't Code 551.071)
12. Announcements

November 25, 2002 (Monday) – 5:30 p.m.  
Board Workshop – Board Self-Evaluation – ESC Region XV-Concho Room

December 3, 2002 (Tuesday) – 5:30 p.m.  
Regular Board Meeting – SAISD Board Room
13. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551, Texas Government Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 5:00 p.m., on November 15, 2002.

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Dr. Cole Pugh, Superintendent of Schools